

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

|   |  |
|---|--|
| <p>In re:</p> <p>WOODBIDGE GROUP OF COMPANIES, LLC,<br/> <i>et al.</i>,<sup>1</sup></p> <p>Remaining Debtors.</p>   | <p>Chapter 11</p> <p>Case No. 17-12560 (BLS)</p> <p>(Jointly Administered)</p> |
| <p>MICHAEL GOLDBERG, as Liquidating Trustee<br/> of the Woodbridge Liquidation Trust, successor in<br/> interest to the estates of Woodbridge Group of<br/> Companies, LLC, <i>et al.</i>,</p> <p>Plaintiff,</p> <p>v.</p> <p>(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),</p> <p>Defendants</p> | <p>Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u>)</p>                             |

## **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK )  
COUNTY OF NASSAU ) ss

I, Alison Moodie, being duly sworn, depose and state:

1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of **Notice of Agenda of Matters Scheduled for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time) (“Agenda”)** [Docket No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C (Defendant Parties with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Defendant Parties without e-mail addresses).<sup>4</sup>

/s/ Alison Moodie  
Alison Moodie

Sworn to before me this 19<sup>th</sup> day of  
March, 2020

/s/ Panagiota Manatakis  
Panagiota Manatakis  
Notary Public, State of New York  
License No. 01MA6221096  
Commission Expires April 26, 2022

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<sup>3</sup> These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

<sup>4</sup> The envelopes used for service on the parties in Exhibits D included a legend which stated: “*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.*”

# **EXHIBIT A**

| Name                           | Address1               | Address2                   | Address3 | Address4 | City       | State | Zip   | Fax        |
|--------------------------------|------------------------|----------------------------|----------|----------|------------|-------|-------|------------|
| MCCABE, WEISBERG & CONWAY, LLC | ATTN JANET Z. CHARLTON | 1407 FOULK ROAD, SUITE 204 |          |          | WILMINGTON | DE    | 19803 | 8554251980 |
| MCCABE, WEISBERG & CONWAY, LLC | ATTN MICHAEL K PAK ESQ | 1407 FOULK ROAD, SUITE 204 |          |          | WILMINGTON | DE    | 19803 | 8554251980 |

# **EXHIBIT B**

| Name                                | Address1                      | Address2                                 | Address3                    | Address4   | City             | State | Zip        | Email                        |
|-------------------------------------|-------------------------------|--|-----------------------------|------------|------------------|-------|------------|------------------------------|
| AKERMAN LLP                         | ATTN: MICHAEL I GOLDBERG, ESQ | 350 EAST LAS OLAS BLVD, STE 1600         |                             |            | FORT LAUDERDALE  | FL    | 33301      | Michael.goldberg@akerman.com |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN JONATHAN M. WEISS        | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | jweiss@ktbslaw.com           |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN DAVID A. FIDLER          | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | dfidler@ktbslaw.com          |
| KLEE, TUCHIN, BOGDANOFF & STERN LLP | ATTN MICHAEL L. TUCHIN        | 1999 AVE OF THE STARS 39TH FL            |                             |            | LOS ANGELES      | CA    | 90067      | mtuchin@ktbslaw.com          |
| OFFICE OF THE UNITED STATES TRUSTEE | REGION 3                      | ATTN TIMOTHY J. FOX, JR                  | 844 KING STREET, SUITE 2207 | LOCKBOX 35 | WILMINGTON       | DE    | 19801      | Timothy.Fox@usdoj.gov        |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN RICHARD M. PACHULSKI     | 10100 SANTA MONICA BOULEVARD, 13TH FLOOR |                             |            | LOS ANGELES      | CA    | 90067-4100 | rpachulski@pszlaw.com        |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN BRADFORD J SANDLER       | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19801      | bsandler@pszlaw.com          |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN COLIN R. ROBINSON        | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19801      | crobinson@pszlaw.com         |
| PACHULSKI STANG ZIEHL & JONES LLP   | ATTN ANDREW W CAINE           | 919 N. MARKET STREET, 17TH FLOOR         |                             |            | WILMINGTON       | DE    | 19899      | acaine@pszlaw.com            |
| RYAN LAW GROUP PLLC                 | ATTN MICHAEL J RYAN, ESQ      | 636 US HIGHWAY 1 STE 110                 |                             |            | NORTH PALM BEACH | FL    | 33408      | mikeryan32645@yahoo.com      |
| YOUNG & BROOKS, P.A.                | ATTN STUART A. YOUNG, ESQ.    | 1860 FOREST HILL BLVD., SUITE 201        |                             |            | WEST PALM BEACH  | FL    | 33406      | syoun@ybplaw.com             |

# **EXHIBIT C**

## WOODBIDGE GROUP OF COMPANIES,

LLC, et al.

## Electronic Mail – Defendants

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| ANDY GOLDSTEIN                                     | agoldstein@mglspc.com                                  |
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## WOODBRIIDGE GROUP OF COMPANIES,

LLC, et al.

## Electronic Mail – Defendants

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**WOODBRIIDGE GROUP OF COMPANIES,****LLC, et al .****Electronic Mail – Defendants**

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| Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.                              | dcheifetz@stroock.com                          |
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| James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless | mmendelson@mgbusinesslaw.com                   |
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# **EXHIBIT D**

| NAME  | ADDRESS 1                                  | ADDRESS 2                   | ADDRESS 3       | CITY             | STATE | ZIP4  | ZIP5 |
|---|--|-----------------------------|-----------------|------------------|-------|-------|------|
| SUNWEST TRUST, INC. AS CUST FOR DONALD BALCOM IRA | 4148 E. ORANGEBURG AVE.                    |                             |                 | MODESTO          | CA    | 95355 |      |
| SUNWEST TRUST, INC.                               | ATTN: TERRY WHITE, R/A                     | 10600 MENAUL BLVD. NE       |                 | ALBUQUERQUE      | NM    | 87112 |      |
| CARY & MARY BASKIN                                | PO BOX 329                                 |                             |                 | LIVINGSTON       | TX    | 77351 |      |
| SAL DI MERCURIO                                   | 18469 W RIVERVIEW DR                       |                             |                 | POST FALLS       | ID    | 83854 |      |
| SAL DI MERCURIO                                   | 247 BAILEY RD, A59                         |                             |                 | PITTSBURG        | CA    | 94565 |      |
| PAUL & COLLEEN MCINTYRE                           | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP    | 138 HUNT HILL RD.           |                 | RINDGE           | NH    | 03641 |      |
| PAULA RINKOVSKY                                   | 4240 FULTON AVE., UNIT 201                 |                             |                 | STUDIO CITY      | CA    | 91604 |      |
| ANNE & EDWARD MANOOGIAN                           | 106 W. CORAL FISH LN.                      |                             |                 | JUPITER          | FL    | 33477 |      |
| DONALD & LADONNA                                  | 2527 YELLOWSTONE AVE                       |                             |                 | BILLINGS         | MT    | 59102 |      |
| THOMAS & JOANNE HAAG                              | 18969 CARMELO DR. N                        |                             |                 | CLINTON TOWNSHIP | MI    | 48038 |      |
| KERMIT & NANCY JUSZAK                             | 7615 BLAISDEL AVE. S                       |                             |                 | RICHFIELD        | MN    | 55423 |      |
| JOLENE BISHOP                                     | 6200 QUARTZ DR.                            |                             |                 | EL DORADO        | CA    | 95623 |      |
| JOSEPH LINN                                       | PO BOX 2328                                |                             |                 | HEALDSBURG       | CA    | 95448 |      |
| Robert Brueckner                                  | 303 GARDENS APT 103                        |                             |                 | POMPAÑO BEACH    | FL    | 33069 |      |
| VIRGINIA H VATTER                                 | 724 YAGER LN                               |                             |                 | THE VILLAGES     | FL    | 32163 |      |
| ZHAOXIA ZENG                                      | 12674 CARMEL COUNTRY RD                    |                             |                 | SAN DIEGO        | CA    | 92130 |      |
| CLARO CHEN  | 19348 EMPTY SADDLE ROAD                    |                             |                 | WALNUT           | CA    | 91789 |      |
| MARIE PODKOWINSKI                                 | 103 OLD SEMET LN                           |                             |                 | SYRACUSE         | NY    | 13219 |      |
| JAMES R DUNNING                                   | 7821 NE 12TH ST                            |                             |                 | MEDINA           | WA    | 98039 |      |
| DIANA SEHL  | 2500 BRETON WOOD DR SE                     | UNIT 3035                   |                 | GRAND RAPIDS     | MI    | 49512 |      |
| DONALD L ENGLE JR                                 | 859 BOLTON ABBEY LN                        |                             |                 | VANDALIA         | OH    | 45377 |      |
| SHARON L MILLER                                   | 1463 E 10TH ST                             |                             |                 | YUMA             | AZ    | 85365 |      |
| DANIEL K GWINN                                    | 5046 LEE RD                                |                             |                 | SOUTH BLOOMFIELD | OH    | 43103 |      |
| STEPHEN WEINBERG                                  | 8277 GENOVA WAY                            |                             |                 | LAKE WORTH       | FL    | 33467 | 5228 |
| KLENELL JENSEN                                    | 2961 CAITLAND COURT                        |                             |                 | SALT LAKE CITY   | UT    | 84121 |      |
| DWIGHT L ATHERTON                                 | 11121 HUNTER RD                            |                             |                 | MERCERSBURG      | PA    | 17236 |      |
| DEBORAH J. MURPHY                                 | 8716 GLENROCK DRIVE                        |                             |                 | NEW HAVEN        | IN    | 46774 |      |
| JERRY D AINSWORTH                                 | 64 WILMORE RD                              |                             |                 | BOYCE            | LA    | 71409 |      |
| Ivan Orr  | 1372 AMMON WAY                             |                             |                 | SOUTH JORDAN     | UT    | 84095 |      |
| SHUANG HUO  | 756 LAS LOMAS DR                           |                             |                 | MILPITAS         | CA    | 95035 |      |
| THOMAS A THORSON                                  | 4510 WHISPERING CT                         |                             |                 | COLORADO SPRINGS | CO    | 80917 |      |
| MICHAEL D LORING                                  | 104 THREE OAK LN                           |                             |                 | CONWAY           | SC    | 29526 |      |
| MARIE WALTERS-GILL                                | 24520 MAINSTEE STREET                      |                             |                 | OAK PARK         | MI    | 48237 |      |
| SHERYL A WHITLOCK                                 | 5 HENRY WAY                                |                             |                 | EKTON            | MD    | 21921 |      |
| CATHERINE WILLIAMS                                | 9573 CR 139                                |                             |                 | GLEN SAINT MARY  | FL    | 32040 |      |
| ELIZABETH A JANOVSKY                              | 502 CHULA VISTA AVE                        |                             |                 | LADY LAKE        | FL    | 32159 |      |
| PAUL STEHNACH & RAYMOND CARIOSCIA                 | 11141 SANDYSHELL WAY                       |                             |                 | BOCA RATON       | FL    | 33498 |      |
| ROY J ELLENBERG                                   | 1727 W MILLER RD                           |                             |                 | ASHLAND          | KY    | 41102 |      |
| THE TOMMY D & JANET K TROUT TR                    | 10404 W TONOPAH DR                         |                             |                 | PEORIA           | AZ    | 85382 |      |
| VICKI L. WICKWIRE                                 | TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST | 2416 HARBOUR COVE DRIVE     |                 | FORT PIERCE      | FL    | 34949 |      |
| MICHAEL RESZEWSKI                                 | 28655 PALM BEACH DR                        |                             |                 | WARREN           | MI    | 48093 |      |
| SUMNER ABRAMSON RLT                               | 13103 SALINAS POINT WAY                    |                             |                 | DELRAY BEACH     | FL    | 33446 |      |
| NANCI BRAUN                                       | 555 22ND CRT                               |                             |                 | VERO BCH         | FL    | 32962 |      |
| THE Nanci BRAUN RLT DTD 06/21/10                  | 20 VISTA GARDENS TRL APT 202               |                             |                 | VERO BEACH       | FL    | 32962 |      |
| BONNIE GAE GRIEFF FT DTD 12/04/06                 | 201 S 375 W                                |                             |                 | PROVIDENCE       | UT    | 84332 |      |
| GRIFFIN FT  | C/O TERRY B. GRIFFIN                       | 2010 N 950 E                |                 | NORTH LOGAN      | UT    | 84341 |      |
| DIANE JEAN KIRVAN, TRUSTEE OF THE                 | FLORIDA FRADETTE IRREV TR                  | 5771 WOODCLIFF RD           |                 | PORT ORANGE      | FL    | 32127 |      |
| DALE I BRINKERHOFF FT                             | 906 E SEGO LILY DR                         |                             |                 | SANDY            | UT    | 84094 |      |
| ROBERT J & ARLENE DUENCKEL                        | 13872 WINDY OAKS RD                        |                             |                 | COLORADO SPRINGS | CO    | 80921 |      |
| TIMOTHY HAWLEY                                    | 677 N 9TH ST                               |                             |                 | NOBLESVILLE      | IN    | 46060 |      |
| RONALD R SMITH                                    | 532 WYNDHAM HALL LN                        |                             |                 | KNOXVILLE        | TN    | 37934 |      |
| IRMGARD HERRMANN                                  | 23645 LAKEWOOD ST                          |                             |                 | CLINTON TOWNSHIP | MI    | 48035 | 4350 |
| IRMGARD HERRMANN                                  | 9587 WELDON CIR #408                       |                             |                 | TAMARAC          | FL    | 33321 |      |
| EUGENE OEHLER                                     | 9587 WELDON CIR #408                       |                             |                 | TAMARAC          | FL    | 33321 |      |
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| THOMAS V & GEORGIA S RASMUSSEN FLT                | 3447 E 7635 S                              |                             |                 | SALT LAKE CITY   | UT    | 84121 |      |
| THOMAS V & GEORGIA S RASMUSSEN FLT                | 3447 E 7635 S                              |                             |                 | SALT LAKE CITY   | UT    | 84121 |      |
| GERALD DAVIS                                      | 1025 NORTH WILMAR PL                       |                             |                 | CENTERVILLE      | UT    | 84014 |      |
| ASCENSUS, LLC, dba PROVIDENT TRUST GRP            | CUST FOB GREALD DAVIS                      | ATTN ROBERT GUILLOCHEAU CEO | 4035 N FRONT ST | HARRISBURG       | PA    | 17110 | 1616 |
| JOHN B SMITH                                      | 1831 W SCHWARTZ RD                         |                             |                 | LADY LAKE        | FL    | 32159 |      |
| DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST        | 3717 PRINCETON AVE                         |                             |                 | NASHVILLE        | TN    | 37205 | 0233 |

| NAME  | ADDRESS 1                    | ADDRESS 2                | ADDRESS 3 | CITY             | STATE | ZIP4  | ZIP5 |
|---|------------------------------|--------------------------|-----------|------------------|-------|-------|------|
| RMG PROPERTY III LLC                            | ATTN RANDY W GARRETT R/A     | 5716 W EMMELINE DR       |           | HERRIMAN         | UT    | 84096 |      |
| RMG PROPERTY III LLC                            | ATTN RANDY W GARRETT R/A     | 5716 W EMMELINE DR       |           | HERRIMAN         | UT    | 84096 |      |
| KURT SICKLES                                    | PO BOX 5758                  |                          |           | BAKERSFIELD      | CA    | 93388 |      |
| KURT SICKLES                                    | PO BOX 5758                  |                          |           | BAKERSFIELD      | CA    | 93388 |      |
| JAMES A DUDA                                    | C/O DEBORAH KOLIS            | 4500 TUXHORN RD          |           | SPRINGFIELD      | IL    | 62712 |      |
| RENE C. & JUDY MARSOLAN                         | 580 BUSTER RD                |                          |           | ORANGE           | TX    | 77632 |      |
| RAYMOND M & SARAH E CHAMBERS                    | 8110 TARBELL RD              |                          |           | HOUSTON          | TX    | 77034 |      |
| CHRISTOPHER F & SARAH E CAPUANO                 | 88 MULCAHY DR                |                          |           | W SPRINGFIELD    | MA    | 01089 |      |
| ROBERT W & NEOMA F HASKINS                      | 33 PECAN ORCHARD RD          |                          |           | DENISON          | TX    | 75020 |      |
| RAMANLAL H & CHANDRAN R KAPADIA                 | 9418 CHASE HOLLOW LANE       |                          |           | CYPRESS          | TX    | 77433 | 5168 |
| ROBERT A HUDSON                                 | 3534 W BLUFF RD              |                          |           | ORANGE           | TX    | 77632 |      |
| CORNELIUS H VANVUGHT                            | 2082 SEAWIND CT              |                          |           | INDIALANTIC      | FL    | 32903 |      |
| BARBARA B SMITH                                 | 1209 ROYAL ADELADE           |                          |           | COLLEGE STATION  | TX    | 77845 |      |
| Joann Wells                                     | 1900 SCOFIELD RIDGE PARKWAY  | #1801                    |           | AUSTIN           | TX    | 78727 |      |
| Valerie J. Galbasini                            | 11018 E LINDER AVE           |                          |           | MESA             | AZ    | 85209 |      |
| Joyce W. Webb                                   | 10116 GRAND SHORES WAY       |                          |           | KNOXVILLE        | TN    | 37922 |      |
| Kenneth R. Carberry                             | 1672 CANTON AVE              |                          |           | MILTON           | MA    | 2186  |      |
| Billy Ray Chesnut                               | 1300 S HARRISON ST APT 912   |                          |           | AMARILLO         | TX    | 79101 | 4264 |
| Roderick P. Fries                               | 9393 LONGSTONE DR            |                          |           | PARKER           | CO    | 80134 |      |
| John M. Schroeder                               | 15902 REDWOOD PL             |                          |           | HOUSTON          | TX    | 77079 |      |
| Del Wittler                                     | 1748 E 18TH ST               |                          |           | LOVELAND         | CO    | 80538 | 4274 |
| Teri Lambertz                                   | 2301 E LUSTER KANE           |                          |           | DES MOINES       | IA    | 50320 |      |
| WILLIAM MCMEEKIN                                | 27751 LORENZ STREET          |                          |           | MADISON HEIGHTS  | MI    | 48071 |      |
| MARTHA C ONDRUST RT UDT 08/11/00                | 16695 GLASSMAN RD            |                          |           | UNION PIER       | MI    | 49129 |      |
| DENIS G BIRGENHEIR                              | 2018 N 57TH ST               |                          |           | MILWAUKEE        | WI    | 53208 |      |
| GERALDINE M MALLON                              | 34630 GREEN TREES RD         |                          |           | STERLING HEIGHTS | MI    | 48312 |      |
| UDO SALMON                                      | 1161 HARBOR TOWN WAY         |                          |           | VENICE           | FL    | 34292 |      |
| DOMINIC E ABBADESSA                             | 17741 STILL GARBOUR LN       |                          |           | HUNTINGTON BEACH | CA    | 92647 |      |
| Alan Mickelson                                  | 1406 LINN ST                 |                          |           | BOONE            | IA    | 50036 |      |
| THE PETER & KATHERINE VANDER WERFF              | 1668 PICADILLY WAY           |                          |           | MANTECA          | CA    | 95336 |      |
| JEANNE MARIE SPEZIA                             | 4827 THEISS RD               |                          |           | SAINT LOUIS      | MO    | 63128 |      |
| BRADLEY E SCAFE, R/A FOR MAINSTAR TRUST         | 5901 COLLEGE BLVD., STE. 100 |                          |           | LEAWOOD          | KS    | 66211 | 1834 |
| DOLORES SCHULZE (SCHULZE FLRT AGRMT (05/26/05)) | 14460 BERGMAN RD             |                          |           | YORKSHIRE        | OH    | 45388 |      |
| ADELAIDE M. DEMEDEIROS                          | 2529 COCONUT DRIVE           |                          |           | SAN JOSE         | CA    | 95148 |      |
| RAY SHULTZ                                      | 12563 POLKTOWN ROAD          |                          |           | WAYNESBORO       | PA    | 17268 |      |
| JOHN MARK ELLIOTT                               | 420 TIMBERWIND LANE          |                          |           | VANDALIA         | OH    | 45377 |      |
| VICKI ANDREN                                    | 8651 QUEEN AVENUE S          |                          |           | BLOOMINGTON      | MN    | 55431 |      |
| Gwendolyn Bisette                               | 325 MUELLER DRIVE            |                          |           | CLAYTON          | NC    | 27520 |      |
| Frances Fernandez                               | 421 VASSAR PLACE             |                          |           | FISHKILL         | NY    | 12524 |      |
| Helen S. Fong                                   | 4070 BACON AVENUE            |                          |           | BERKLEY          | MI    | 48072 |      |
| David E. Brown                                  | 24507 PINE GROVE             |                          |           | FARMINGTON HILLS | MI    | 48335 |      |
| BRET J. PARENT                                  | 8129 PIPES LANE              |                          |           | ETHEL            | LA    | 70730 |      |
| Rebecca K Wittler                               | 4947 LUCERNE AVENUE, #340    |                          |           | LOVELAND         | CO    | 80538 |      |
| Karen I Clara                                   | 38221 FERNHILL COURT         |                          |           | CLINTON TOWNSHIP | MI    | 48038 |      |
| Vernon Sato                                     | 94-1163 KALOLI LOOP          |                          |           | WAIPAHU          | HI    | 96797 |      |
| Kirk W Chubka                                   | 11447 NANCY DRIVE            |                          |           | WARREN           | MI    | 48093 |      |
| Christine Heer                                  | 12488 W 2ND DRIVE            |                          |           | LAKEWOOD         | CO    | 80228 |      |
| ANGELA CHATHAM                                  | 327 BOSTON DRIVE             |                          |           | NORTH SALT LAKE  | UT    | 84054 |      |
| John J Begley                                   | 606 FLAMINGO DRIVE           |                          |           | WEST PALM BEACH  | FL    | 33401 |      |
| Barbara Lois Feldman                            | 10 CITY PLACE, APT. #5A      |                          |           | WHITE PLAINS     | NY    | 10601 |      |
| CLIFTON HARTLEY                                 | P.O. BOX 95765               |                          |           | SOUTH JORDAN     | UT    | 84095 |      |
| MARTHA C. MACLEAN                               | 307 HELEN DRIVE              |                          |           | ARRINGTON        | TN    | 37014 |      |
| KERSTIN RODRIGUEZ                               | 1550 ROY LANE, SP #1         |                          |           | SIMI VALLEY      | CA    | 93063 |      |
| Rose M Lowery                                   | 11926 LEWLUND DRIVE          |                          |           | STERLING HEIGHTS | MI    | 48313 |      |
| Lawrence M Naumann                              | LAWRENCE M. NAUMANN          |                          |           | BERKLEY          | MI    | 48072 |      |
| Heidi M Piant                                   | 839 OAKWOOD AVENUE           |                          |           | VALLEJO          | CA    | 94591 |      |
| Shirley A Rottmann                              | 11926 LEWLUND DRIVE          |                          |           | STERLING HEIGHTS | MI    | 48313 |      |
| Anna Santacroce                                 | PO BOX 783                   |                          |           | MONTROSE         | CO    | 81402 |      |
| Logan Turrentine                                | 405 HAGER DRIVE              |                          |           | OCOE             | FL    | 34761 |      |
| Karen Vlasak                                    | 639 CROWN RIDGE DRIVE        |                          |           | COLORADO SPRINGS | CO    | 80904 |      |
| Peachtree Aviation, Inc.                        | ATTN: ERIC BENSON, CEO       | 316 ALLATOONA RIDGE ROAD |           | WOODSTOCK        | GA    | 30189 |      |

| NAME   | ADDRESS 1  | ADDRESS 2                                  | ADDRESS 3                        | CITY            | STATE | ZIP4       | ZIP5 |
|--|--|--|----------------------------------|-----------------|-------|------------|------|
| INCORPORATING SERVICES, LTD, R/A FOR JETSUITEX, INC  | 3610-2 N JOSEY, STE. 223                         |  |                                  | CARROLLTON      | TX    | 75007      |      |
| JetsuiteX, Inc.                                      | ATTN: GILES AGUTTER, OFFICER                     | 1341 W MOCKINGBIRD LANE, #600E             |                                  | DALLAS          | TX    | 75247      |      |
| Miranda Sandoval                                     | 14900 MOORPARK STREET                            |  |                                  | SHERMAN OAKS    | CA    | 91403      |      |
| IAN RUBIN INSURANCE AGENCY, INC. D/B/A KAR INSURANCE | ATTN: IAN A. RUBIN, OFFICER AND REGISTERED AGENT | 28310 ROADSIDE DR. #133                    |                                  | AGOURA HILLS    | CA    | 91301      |      |
| ERIC MENSCH  | 8880 W SUNSET ROAD, STE. 250                     |  |                                  | LAS VEGAS       | NV    | 89148      |      |
| THOMAS A. PIAZZA                                     | 9005 OAK LEAF WAY                                |  |                                  | GRANITE BAY     | CA    | 95746      |      |
| THE HUFF IRREVOCABLE TRUST                           | ATTN: I. CLEVELAND HUFF, TRUSTEE                 | 7940 E CAMELBACK ROAD, #203                |                                  | SCOTTSDALE      | AZ    | 85251      |      |
| I. CLEVELAND HUF                                     | 7940 E CAMELBACK ROAD, #203                      |  |                                  | SCOTTSDALE      | AZ    | 85251      |      |
| JUDITH L. WERNER                                     | 81 ELKINS LAKE                                   |  |                                  | HUNTSVILLE      | TX    | 77340      |      |
| MICHAEL WERNER                                       | 81 ELKINS LAKE                                   |  |                                  | HUNTSVILLE      | TX    | 77340      |      |
| Gilchrist Metal Fabricating Co., Inc.                | ATTN: SUSAN MARTIN, SECRETARY                    | 4261 MAIN STREET                           |                                  | WAITSFIELD      | VT    | 04673      |      |
| JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL           | 18 PARK AVENUE                                   |  |                                  | HUDSON          | NH    | 03051-3934 |      |
| JOHN C. MILLER                                       | 625 CARDINAL WAY                                 |  |                                  | SUN PRAIRIE     | WI    | 53590      |      |
| LAVINIA MITREA                                       | 5239 E HARTFORD AVENUE                           |  |                                  | SCOTTSDALE      | AZ    | 85254      |      |
| DANIEL MITREA  | 5239 E HARTFORD AVENUE                           |  |                                  | SCOTTSDALE      | AZ    | 85254      |      |
| TROY HASKETT   | 3409 S MEADOW DRIVE                              |  |                                  | INDIANAOLIS     | IN    | 46239-1231 |      |
| LAVENIA HASKETT                                      | 3409 S MEADOW DRIVE                              |  |                                  | INDIANAOLIS     | IN    | 46239-1231 |      |
| DONALD ABNEY   | PO BOX 6443                                      |  |                                  | NALCREST        | FL    | 33856      |      |
| LEE ANN ABNEY  | PO BOX 6443                                      |  |                                  | NALCREST        | FL    | 33856      |      |
| JANET G. DAHLEN                                      | 4815 SE SAND ROAD                                |  |                                  | IOWA CITY       | IA    | 52240      |      |
| MICHAEL K. DAHLEN                                    | 4815 SE SAND ROAD                                |  |                                  | IOWA CITY       | IA    | 52240      |      |
| BILLY McNEESE  | 83650 MORRIS ROAD                                |  |                                  | HILLIARD        | OH    | 43026      |      |
| SALLY McNEESE  | 83650 MORRIS ROAD                                |  |                                  | HILLIARD        | OH    | 43026      |      |
| LOUIS FALCK  | 1358 N 1000 EAST                                 |  |                                  | AMERICAN FORK,  | UT    | 84003      |      |
| LOIS FALCK   | 1358 N 1000 EAST                                 |  |                                  | AMERICAN FORK,  | UT    | 84003      |      |
| John R. Burns  | 500 North Church Street                          |  |                                  | Algona          | IA    | 50511      |      |
| Jack Burns Financial                                 | Jack Burns Financial                             | 2020 East Oak St                           |                                  | Algona          | IA    | 50511      |      |
| Rochelle Berman                                      | 11220 SW 111th Street                            |  |                                  | Miami           | FL    | 33176      |      |
| Rochelle Berman                                      | c/o Lydecker Diaz                                | Attn: Carlos de Zayas, Atty for Defendant  | 1221 Brickell Avenue, 19th Floor | Miami           | FL    | 33131      |      |
| George Carr  | 4835 Bonnie View Court                           |  |                                  | Ellicott        | MD    | 21043      |      |
| Provident Trust Group, LLC                           | Attn: Francesca Po, Authorized Signer            | 4835 Bonnie View Court                     |                                  | Ellicott        | MD    | 21043      |      |
| for the Benefit of George Carr IRA                   |  |  |                                  |                 |       |            |      |
| Provident Trust Group, LLC                           | Attn: Lockbox Department                         | P.O. Box 4330                              |                                  | Ontario         | CA    | 91761      |      |
| for the Benefit of George Carr IRA                   |  |  |                                  |                 |       |            |      |
| JAMES D HELGESON                                     | 710 GRAND AVE, STE 1                             |  |                                  | BILLINGS        | MT    | 59101      |      |
| Provident Trust Group, LLC                           | FBO James D. Helgeson IRA                        | Attn: Theresa Fette, CEO                   | 8880 West Sunset Road, Ste. 250  | Las Vegas       | NV    | 89148      |      |
| Allianz Life Insurance Company of North America      | Attn: Stewart Gregg, Sr. Securities Counsel      |  | 5701 Golden Hills Drive          | Minneapolis     | MN    | 55416      | 1297 |
| IALT Enhanced Income Portfolio 1 LLC                 | IALT Enhanced Income Portfolio 1 LLC             | ATTN Ivan Acevedo, Managing Principal      | 515 S. Flower Street, 36th Floor | Los Angeles     | CA    | 90071      |      |
| IALT Enhanced Income Portfolio 1 LLC                 | IALT Enhanced Income Portfolio 1 LLC             | ATTN Ivan Acevedo                          | 23801 Calabasas Road, Suite 2026 | Calabasas       | CA    | 91302      | 1664 |
| Corporation Service Company, R/A for                 | Corporation Service Company, R/A for             | IALT Enhanced Income Portfolio LLC         | 251 Little Falls Drive           | Wilmington      | DE    | 19808      |      |
| IALT Enhanced Income Portfolio 1 LLC                 | IALT Enhanced Income Portfolio 1 LLC             | ATTN Christian Katzman, Managing Principal | 888 South Figueroa St., Ste. 100 | Los Angeles     | CA    | 90017      |      |
| Devon Mason, Inc.                                    | ATTN: Ivan Acevedo, CEO                          | 515 S. Flower Street, 36th Floor           |                                  | Los Angeles     | CA    | 90067      |      |
| Devon Mason, Inc.                                    | ATTN: Neal Marks, R/A                            | 23801 Calabasas Road, Suite 2026           |                                  | Calabasas       | CA    | 91302      | 1664 |
| Martin Schneider                                     | 7860 Mission Center Court, Ste 205               |  |                                  | San Diego       | CA    | 92108      | 1331 |
| Martin Schneider                                     | 640 Camino De La Reina #1211                     |  |                                  | San Diego       | CA    | 92108      |      |
| John M. Peplowski                                    | 13709 Capitol Drive                              |  |                                  | Grass Valley    | CA    | 95945      |      |
| Carole L. Peplowski                                  | 13709 Capitol Drive                              |  |                                  | Grass Valley    | CA    | 95945      |      |
| Greg Wylen Anderson                                  | 3711 JFK Parkway, #230                           |  |                                  | Fort Collins    | CO    | 80525      |      |
| Paulette Anderson                                    | 3711 JFK Parkway, #230                           |  |                                  | Fort Collins    | CO    | 80525      |      |
| Leenan LLC   | Attn Gregory W. Anderson                         | President & R/A                            | 3711 JFK Parkway, #230           | Fort Collins    | CO    | 80525      |      |
| Balanced Financial, Inc.                             | Attn Gregory Wylen Anderson, R/A                 | 3711 JFK Parkway, #230                     |                                  | Fort Collins    | CO    | 80525      |      |
| Harold L. Lustig IRA                                 | 290 Via Casitas, Apt. #305                       |  |                                  | Greenbrae       | CA    | 94904      |      |
| Henre Jeanrenaud                                     | 106 Ponderosa Drive                              |  |                                  | Santa Cruz      | CA    | 95060      |      |
| Barbara Jeanrenaud                                   | 106 Ponderosa Drive                              |  |                                  | Santa Cruz      | CA    | 95060      |      |
| John D. Bigelow                                      | PO Box 11753                                     |  |                                  | Spring          | TX    | 77391      |      |
| Rebecca G. Bigelow                                   | PO Box 11753                                     |  |                                  | Spring          | TX    | 77391      |      |
| ROSEMARY MALMSTEDT                                   | 1500 10TH STREET                                 |  |                                  | MANHATTEN BEACH | CA    | 90266      |      |
| MAXWELL FINANCIAL GROUP, INC.                        | ATTN: DAN KUTZKEY, R/A                           | 1590 ROSECRANS AVE., STE. D345             |                                  | MANHATTEN BEACH | CA    | 90266      |      |
| MAXWELL FINANCIAL GROUP, INC.                        | ATTN: DAN KUTZKEY, CEO                           | 23955 SW MIDDLETON ROAD                    |                                  | SHERWOOD        | OR    | 97140      |      |
| JRH MARKETING, INC                                   | ATTN JAMES R HERBST, R/A                         | 10 S MAIN                                  | PO BOX 1511                      | BAKER           | MT    | 59313      |      |
| KIM BUTLER   | 2024 S BALDWIN # 46                              |  |                                  | MESA            | AZ    | 85209      |      |
| MARK GOLDFINGER                                      | 1115 S ELM DRIVE, #212                           |  |                                  | LOS ANGELES     | CA    | 90035      |      |
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC              | ATTN DAVID KNUTH, PRESIDENT                      | 10343 DAWSONS CREEK BLVD, STE. A           |                                  | FORT WAYNE      | IN    | 46825      |      |

WOODBRIDGE GROUP OF COMPANIES,  
LLC, et al.

First Class Mail – Defendants

| NAME                                     | ADDRESS 1                              | ADDRESS 2                          | ADDRESS 3                       | CITY            | STATE | ZIP4  | ZIP5 |
|--|--|------------------------------------|---------------------------------|-----------------|-------|-------|------|
| LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC  | ATTN ALAN H. NEW, R/A                  | 10343 DAWSONS CREEK BLVD, STE. A   |                                 | FORT WAYNE      | IN    | 46825 |      |
| LIFE PLAN ADVISORS INC                   | ATTN STEVE HOOD, PRESIDENT             | 90 LAWRENCE AVENUE                 |                                 | SMITHTOWN       | NY    | 11787 |      |
| LIFE PLAN ADVISORS INC                   | ATTN STEVE HOOD, PRESIDENT             | PO BOX 5695                        |                                 | HAUPPAUGE       | NY    | 11788 |      |
| BRADFORD SOLUTIONS, LLC                  | ATTN: MARCUS BRAY, R/A                 | 10 ENTRADA CIRCLE                  |                                 | AMERICAN CANYON | CA    | 94503 |      |
| DAVID A SCHOLL                           | 2012 28TH ST                           |                                    |                                 | GRAND RAPIDS    | MI    | 49508 |      |
| ANNUA GROUP LLC                          | ATTN: JOSHUA DARLING, OFFICER          | 7757 MOUNTAIN ASH WAY              |                                 | EAGLE MOUNTAIN  | UT    | 84005 |      |
| GREYS RIVER CONSULTING                   | R/A FOR ANNUA GROUP LLC                | 7757 MOUNTAIN ASH WAY              |                                 | EAGLE MOUNTAIN  | UT    | 84005 |      |
| ROBERT LINDERMAN                         | 1826 W. KETTLEMAN LANE, STE. A3        |                                    |                                 | LODI            | CA    | 95242 |      |
| OLD SECURITY FINANCIAL GROUP INC         | ATTN DONALD MACKENZIE, DIRECTOR        | 15 POST SHADOW ESTATE CT           |                                 | SPRING          | TX    | 77389 |      |
| DONALD A. MACKENZIE, R/A FOR             | OLD SECURITY FINANCIAL GROUP INC       | 18 AUGUSTA PINES DRIVE, #200-E     |                                 | SPRING          | TX    | 77389 |      |
| Prestige Insurance Services, LLC         | Attn: Ted L. Decorte, Manager          | 7380 S Eastern Avenue, Ste 124-288 |                                 | Las Vegas       | NV    | 89123 |      |
| Prestige Insurance Services, LLC         | Attn: Christine J. Decorte, R/A        | 7380 S Eastern Avenue, Ste 124-288 |                                 | Las Vegas       | NV    | 89123 |      |
| RICHMOND WEALTH MANAGEMENT LLC           | ATTN SCOTT H. LANE, R/A                | 16307 MIDNIGHT CROSSING            |                                 | MOSELEY         | VA    | 23120 |      |
| THOMAS DOHERTY                           | 981 W ARROW HWY # 371                  |                                    |                                 | SAN DIMAS       | CA    | 91773 |      |
| VLCHETR THONG                            | 706 27TH AVENUE                        |                                    |                                 | SAN FRANCISCO   | CA    | 94121 |      |
| Jerome Schwartz                          | 14 South Chicago Avenue                |                                    |                                 | Freeport        | IL    | 61032 |      |
| Associated Insurance Group, Incorporated | Attn: Jerome H. Schwartz, President    | 14 South Chicago Avenue            |                                 | Freeport        | IL    | 61032 |      |
| Associated Insurance Group, Incorporated | Attn: James H. Schwartz, Secretary     | 14 South Chicago Avenue            |                                 | Freeport        | IL    | 61032 |      |
| ANN C SRAMEK & CAROL A PONTREMOU         | 17 SAN LUIS OBISPO                     |                                    |                                 | LADERA RANCH    | CA    | 92694 |      |
| RON & CAROL PONTREMOU                    | 17 SAN LUIS OBISPO ST                  |                                    |                                 | LADERA RANCH    | CA    | 92694 |      |
| EDU. WEALTH ADVISORS LLC                 | ATTN ROGER DOBROVODSKY, PARTNER        | 8355 ROCKVILLE ROAD, STE. 130      |                                 | INDIANAPOLIS    | IN    | 46234 |      |
| DAVID JOHNSTON                           | 2804 N HIGH ST # 82223                 |                                    |                                 | COLUMBUS        | OH    | 43202 |      |
| ERIC LITTLE                              | PO BOX 336293                          |                                    |                                 | GREELY          | CO    | 80634 |      |
| JONATHAN FROUDE                          | 8864 GEMWOOD WAY                       |                                    |                                 | ELK GROVE       | CA    | 95758 |      |
| DAYSRING ADVISORS GROUP LLC              | ATTN: LELIA WELLER, R/A                | 409 RUST AVENUE                    |                                 | BIG RAPIDS      | MI    | 49307 |      |
| DDI ADVISORY GROUP, LLC                  | ATTN: DAWN BYERS, R/A                  | 3867 N LILY CIR                    |                                 | MAIZE           | KS    | 67101 |      |
| GARY L BURKE                             | 7303 CALICO CIR                        |                                    |                                 | CORONA          | CA    | 92881 |      |
| Stacey Renee Maxted                      | 4114 Silverwood Drive                  |                                    |                                 | Ocean Springs   | MS    | 39564 |      |
| Joyce Hart, R/A for Mainstar Trust       | 214 W. 9th Street                      | P.O. Box 420                       |                                 | Onaga           | KS    | 66521 |      |
| Gerbera, LLC                             | Attn: Patrick A. Sheeham, Officer      | 429 Porter Avenue                  |                                 | Ocean Springs   | MS    | 39564 |      |
| Gerbera, LLC                             | Attn: Stacey Maxted, Member            | 2113 Government, Suite D2          |                                 | Ocean Springs   | MS    | 39564 |      |
| MORGAN J COMMODORE                       | 1868 W 38TH PL                         |                                    |                                 | LOS ANGELES     | CA    | 90062 |      |
| GREGG W BUTLER                           | 27644 VIOLIN CANYON RD UNIT # B        |                                    |                                 | CASTAIC         | CA    | 91384 |      |
| PATRICK GATBONTON                        | 9442 SYLMAR AVE                        |                                    |                                 | PANORAMA CITY   | CA    | 91402 |      |
| INTEGRITY PLUS CONSULTING, INC.          | ATTN: SEAN RENNINGER, R/A              | 4570 VAN NUYS BLVD, STE. 371       |                                 | SHERMAN OAKS    | CA    | 91403 |      |
| JEFFREY DEANGELIS                        | 215 N CORDOVA STREET, APT. C           |                                    |                                 | BURBANK         | CA    | 91505 |      |
| PETER E DERIENZO                         | 6958 PENFIELD AVE                      |                                    |                                 | WINNETKA        | CA    | 91306 |      |
| JAMES E. CAMPBELL                        | PO BOX 5167                            |                                    |                                 | WOODLAND PARK   | CO    | 80866 |      |
| DIME STRATEGIES INC                      | ATTN: RONALD DIEZ, R/A                 | 1619 M LA BREA AVENUE #334         |                                 | LOS ANGELES     | CA    | 90028 |      |
| TALBERT WEALTH, INC.                     | ATTN: STEVEN MICHAEL GLICK, R/A        | 645 TALBERT AVENUE                 |                                 | SIMI VALLEY     | CA    | 93065 |      |
| Charles D. Guilbeaux                     | c/o Diana Engelhardt, Executrix of the | Estate of Charles D. Guilbeaux     | 1701 George Street              | Rosenberg       | TX    | 77471 |      |
| Geneva W. Guilbeaux                      | c/o Diana Engelhardt, Executrix of the | 1701 George Street                 |                                 | Rosenberg       | TX    | 77471 |      |
| Provident Trust Group, LLC               | FBO Geneva W. Guilbeaux IRA            | 8880 W. Sunset Road, Suite 250     |                                 | Las Vegas       | NV    | 89148 |      |
| PROVIDENT TRUST GROUP, LLC               | CUSTODIAN FBO BRETT PITTSBARGAR HSA    | ATTN THERESA FETTE, CEO            | 8880 WEST SUNSET ROAD, STE. 250 | LAS VEGAS       | NV    | 89148 |      |
| RH PRINCIPLED INVESTMENTS                | ATTN: RAYMOND HAN, R/A                 | 17740 MARTHA STREET                |                                 | ENCINO          | CA    | 91316 |      |
| THOMAS M MASZTAK                         | 10856 ROSE AVE # 101                   |                                    |                                 | LOS ANGELES     | CA    | 90034 |      |
| JACOB A. WEISS                           | 4555 SYLMAR AVENUE, #224               |                                    |                                 | SHERMAN OAKS    | CA    | 91423 |      |
| DAVID S ROITFARB                         | 13920 MOORPARK ST # 201                |                                    |                                 | SHERMAN OAKS    | CA    | 91403 |      |
| JOSEPH A LOOX                            | 12806 OTTOMAN ST                       |                                    |                                 | PACOIMA         | CA    | 91331 |      |
| ALBERT PAYNE                             | 303 S. DITMAR ST                       |                                    |                                 | OCEANSIDE       | CA    | 92054 |      |
| THE THREE FOURTEEN COMPANY..             | ANDRES PINA                            | 8437 MILDRED DR W                  |                                 | BOYNTON BEACH   | FL    | 33472 |      |
| FADI M EL HAWARY                         | 10999 ASHTON AVE                       |                                    |                                 | LOS ANGELES     | CA    | 90024 |      |
| GREGORY N JOHNSON                        | 848 N RAINBOW BLVD # 5474              |                                    |                                 | LAS VEGAS       | NV    | 89107 |      |
| JACQUELINE SUAREZ                        | 10274 BARTEE AVENUE                    |                                    |                                 | ARLETA          | CA    | 91331 |      |
| JOSEPH D SALVEMINI                       | C/O JOSEPH D SALVEMINI                 | 62 CORNELL DR                      |                                 | HAZLET          | NJ    | 07730 |      |
| HERNAN ALEXIS MORAN MERCADO              | 26732 ISABELLA PKWY APT 202            |                                    |                                 | CANYON COUNTRY  | CA    | 91351 |      |
| NAA INSURANCE AGENCY, CORP.              | ATTN: ANDY ALBRIGHT, CEO               | 30 EISENHOWER AVENUE               |                                 | SPRING VALLEY   | NY    | 10977 |      |
| NAA INSURANCE AGENCY CORP                | DBA ADLERS INSURANCE AGENCY            | 86 E ROUTE 59                      |                                 | SPRING VALLEY   | NY    | 10977 |      |
| JOHN BOYLAN                              | 5408 GROVE COVE DRIVE                  |                                    |                                 | MCKINNEY        | TX    | 75071 |      |
| THE BOYLAN GROUP, INC.                   | ATTN: JOHN BOYLAN, R/A                 | 2817 COUNTRY VALLEY ROAD           |                                 | GARLAND         | TX    | 75043 |      |
| SHANOID A MAYS                           | 16760 DEVONSHIRE ST APT 12             |                                    |                                 | GRANADA HILLS   | CA    | 91344 |      |

| NAME                                      | ADDRESS 1                        | ADDRESS 2                             | ADDRESS 3              | CITY                | STATE | ZIP4  | ZIP5 |
|---|----------------------------------|---------------------------------------|------------------------|---------------------|-------|-------|------|
| QUEEN B SERVICES                          | ATTN: BELINDA K GOODWIN, R/A     | 6825 SUNSET TERRACE                   |                        | WINDSOR HEIGHTS     | IA    | 50324 |      |
| RELIANT GROUP 360 CORP.                   | 16740 GLEN WAY                   |                                       |                        | WESTFIELD           | IN    | 46062 |      |
| RELIANT GROUP 360 CORP.                   | ATTN: ROB WHITLOW, PRESIDENT     | 11807 ALLISONVILLE ROAD, #566         |                        | FISHERS             | IN    | 46038 |      |
| JOHN E MCENERNEY                          | 65 ROYAL PALM PT # B             |                                       |                        | VERO BEACH          | FL    | 32960 |      |
| BETTE TYDINGS                             | 21761 NORTHWOOD LN               |                                       |                        | LAKE FOREST         | CA    | 92630 |      |
| RICHARD ANTHONY MILLER                    | 1441 E NORTHRIDGE AVE            |                                       |                        | GLENDORA            | CA    | 91741 |      |
| BRUCE MOORE                               | 12682 N RYE DR                   |                                       |                        | MARANA              | AZ    | 85653 |      |
| Gold King International Inc.              | ATTN JUSTIN M MATHERNE, CEO      | 9452 TELEPHONE RD, #277               |                        | VENTURA             | CA    | 93004 |      |
| Gold King International Inc.              | ATTN BRANDI SUZANNA MATHERNE R/A | 9452 TELEPHONE RD, #277               |                        | VENTURA             | CA    | 93004 |      |
| JUSTIN M MATHERNE                         | 9452 TELEPHONE RD, #277          |                                       |                        | VENTURA             | CA    | 93004 |      |
| JOHN HARRIS D/B/A HARRIS FINANCIAL        | MANAGEMENT                       | 300 MT LEBANON BLVD, STE. 2218-A      |                        | PITTSBURGH          | PA    | 15234 |      |
| GAULAN FINANCIAL LLC                      | ATTN: MARIE A. CORIOLAN, OFFICER | 1711 ALHAMBRA CREST DRIVE             |                        | RUSKIN              | FL    | 33570 |      |
| GAULAN FINANCIAL LLC                      | ATTN: ERNST GAUTIER, R/A         | 1711 ALHAMBRA CREST DRIVE             |                        | RUSKIN              | FL    | 33570 |      |
| GENE LANGENBERG                           | 1240 E ONTARIO AVE STE 102       |                                       |                        | CORONA              | CA    | 92881 |      |
| LANE GINSBERG                             | 330 PELHAM RD STE 103-B          |                                       |                        | GREENVILLE          | SC    | 29615 |      |
| YANITSHA M FELICIANO                      | 29222 RANCHO VIEJO ROAD, #2148   |                                       |                        | SAN JUAN CAPISTRANO | CA    | 92675 |      |
| RONALDO G ESPIRITU                        | 91-1001 PAAOLOULU WAY            |                                       |                        | KAPOLEI             | HI    | 96707 |      |
| WILLIAM DEATON                            | PO BOX 1482                      |                                       |                        | PINELLAS PARK       | FL    | 33780 |      |
| SECURITY FINANCIAL, LLC                   | ATTN: CLAUDE STEVEN MOSLEY, R/A  | 950 48TH AVENUE NORTH, STE. 102       |                        | MYRTLE BEACH        | SC    | 29577 |      |
| AMERITRUST ADVISORS OF SC, LLC            | ATTN: CLAUDE STEVEN MOSLEY, R/A  | 419 WILDWOOD DUNES TRAIL              |                        | MYRTLE BEACH        | SC    | 29572 |      |
| MOSLEY & ASSOCIATES, INC.                 | BRENDA S. MOSLEY, R/A            | 1249 CASSAT AVE                       |                        | JACKSONVILLE        | FL    | 32205 |      |
| MOSLEY & ASSOCIATES, INC.                 | MOSLEY, BRENDA, PRESIDENT        | 225 MERCURY DR                        |                        | ORANGE PARK         | FL    | 32073 |      |
| MICHAEL ROBINSON                          | 5318 E 2ND ST # 812              |                                       |                        | LONG BEACH          | CA    | 90803 |      |
| SAFE MONEY BROADCASTING, LLC              | ATTN ERICA BEDDINGFIELD, DIR     | 339 ELMWOOD LN                        |                        | TELFORD             | PA    | 18969 |      |
| SAFE MONEY BROADCASTING, LLC              | ATTN BRENT MEYER, PRES           | 17165 KINGFISH LN W.                  |                        | SUMMERLAND KEY      | FL    | 33042 |      |
| MICHAEL P LITWIN                          | 1047 N LUMMDALE DR               | STE 1C                                |                        | APPLETON            | WI    | 54914 |      |
| THOMAS S. CARDOSI                         | 1075 LAWTON ROAD                 |                                       |                        | PARK HILLS          | KY    | 41011 |      |
| THERESA SHERIDAN                          | 3916 N POTSDAM AVE #4302         |                                       |                        | SIOUX FALLS         | SD    | 57104 |      |
| ROXANNE TRENT                             | PO BOX 363                       |                                       |                        | DELAN               | WI    | 53115 |      |
| ROXANNE TRENT                             | N 5620 COUNTY ROAD, P            |                                       |                        | DELAN               | WI    | 53115 |      |
| SAFETY OF PRINCIPLE, INC.                 | ATTN: JOSHUA P. FEYERS, OFFICER  | 12082 NW 30TH STREET                  |                        | CORAL SPRINGS       | FL    | 33065 |      |
| SAFETY OF PRINCIPLE, INC.                 | ATTN: KENNETH S. FEYERS, R/A     | 12082 NW 30TH STREET                  |                        | CORAL SPRINGS       | FL    | 33065 |      |
| SECURITY FIRST FINANCIAL LLC              | JERALD KAGARISE                  | 19620 RATHBONE CIR                    |                        | MONUMENT            | CO    | 80132 |      |
| JP SNYDER INC                             | ATTN: JEFFREY P SNYDER, R/A      | 3438 EAST LAKE ROAD, STE. 14-672      |                        | PALM HARBOR         | FL    | 34685 |      |
| ANNUITY ALTERNATIVES OF AMERICA, LLC      | ATTN: JAMES GILCHRIST, OFFICER   | 2524 SW BOBALINK CIR                  |                        | PALM CITY           | FL    | 34990 |      |
| GLEN D BARNES                             | 1018 PINE HILL ROAD              |                                       |                        | FAYETTEVILLE        | NC    | 28305 |      |
| ADAMS EZ TAX LLC                          | ATTN: JACE MCDONALD, R/A         | 211 E JUNE STREET                     |                        | ADAMS               | WI    | 53910 |      |
| BETTER RETURNS LLC                        | ATTN: TIM MCGUIRE, R/A           | 9698 DUNNING CIRCLE                   |                        | HIGHLANDS RANCH     | CO    | 80126 |      |
| CROSIER FINANCIAL INC                     | (DBA CROSIER FINANCIAL)          | ATTN JOHN REED CROSIER                | 1150 S BLUFF, # 6      | ST GEORGE           | UT    | 84770 |      |
| UMA GAJAVADA                              | 5602 DEANE AVE                   |                                       |                        | LOS ANGELES         | CA    | 90043 |      |
| JAY N BROWN                               | 1000 FOURTH ST STE 580           |                                       |                        | SAN RAFAEL          | CA    | 94901 |      |
| JAY N BROWN                               | 10 SANDPIPER CIRCLE              |                                       |                        | CORTE MADERA        | CA    | 94925 |      |
| ROBERT BISCARDI JR                        | 7210 JORDAN AVE                  |                                       |                        | CANOGA PARK         | CA    | 91303 |      |
| ARASH TASHVIGHI.                          | 17551 STAGG ST                   |                                       |                        | RESEDA              | CA    | 91335 |      |
| CHRISTOPHER M. SOULIER                    | 703 LOCHMOORE DRIVE              |                                       |                        | WAUNAKEE            | WI    | 53597 |      |
| CHRISTOPHER M SOULIER                     | 602 WILLIAM WAY                  |                                       |                        | WAUNAKEE            | WI    | 53597 |      |
| BARBARA & JAY WEISER                      | C/O BARBARA A WEISER             | PO BOX 541                            |                        | COLLINSVILLE        | IL    | 62234 |      |
| QUN HONG YIN                              | 10519 CAMINITO SOPADILLA         |                                       |                        | SAN DIEGO           | CA    | 92131 |      |
| PROVIDENT TRUST GROUP, LLC                | FBO QUN HONG YIN ROTH IRA        | ATTN: FRANCESCA PO, AUTHORIZED SIGNER | 4835 BONNIE VIEW COURT | ELLCOTT CITY        | MD    | 21043 |      |
| QUN HONG YIN                              | 10555 CAMINITO WESTCHESTER       |                                       |                        | SAN DIEGO           | CA    | 92126 |      |
| JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK | Attn: JAMIE DIMON, CEO           | 383 Madison Avenue                    |                        | NEW YORK            | NY    | 10179 |      |
| CT CORPORATION SYSTEM                     | R/A FOR JPMORGAN CHASE BANK N.A. | 1999 BRYAN STREET, STE. 900           |                        | DALLAS              | TX    | 75201 |      |
| TRAGER LLC                                | ATTN: RANDY RONDBERG, MANAGER    | 6402 E SUPERSTITION SPRINGS BLVD #110 |                        | MESA                | AZ    | 85206 |      |
| FLOYD E POWELL                            | PO BOX 1876                      |                                       |                        | ALBERTVILLE         | AL    | 35950 |      |
| FAITHWAY FINANCIAL SOLUTIONS LLC          | ATTN FLOYD POWELL, R/A           | 3107 HIGH POINT ROAD                  | PO BOX 1876            | ALBERTVILLE         | AL    | 35950 |      |
| CHARLES THORNGREN                         | 1125 NEOLA STREET                |                                       |                        | LOS ANGELES         | CA    | 90041 |      |
| LANE FINANCIAL STRATEGIES LLC             | ATTN SCOTT HOWARD LANE, R/A      | 16307 MIDNIGHT CROSSING               |                        | MOSELEY             | VA    | 23120 |      |
| AMERICAN PROSPERITY LLC                   | ATTN: TAYLOR D. OGDEN, R/A       | 1438 SOUTH 235 WEST                   |                        | OREM                | UT    | 84058 |      |
| SHELburne MANAGEMENT, LLC                 | ATTN: DENNIS CARPENTER, R/A      | PO BOX 3980                           |                        | GRAPEVINE           | TX    | 76099 |      |
| WIENIEWITZ FINANCIAL LLC                  | ATTN TRAE WIENIEWITZ             | 1606 SCHAEFFER RD STE 100             |                        | KNOXVILLE           | TN    | 37932 |      |
| WIENIEWITZ FINANCIAL LLC                  | ATTN TRAE WIENIEWITZ, R/A        | 1060 LOVELL RD                        |                        | KNOXVILLE           | TN    | 37932 |      |



| NAME  | ADDRESS 1                                     | ADDRESS 2                        | ADDRESS 3                         | CITY             | STATE | ZIP4       | ZIP5 |
|---|---|----------------------------------|-----------------------------------|------------------|-------|------------|------|
| SESCO BENEFIT SERVICES INC                  | ATTN PETER D. HOLLER, R/A                     | 716 ANDERSON ST                  |                                   | BRISTOL          | TN    | 37620      |      |
| SESCO BENEFITS SERVICE INC                  | ATTN PETER D HOLLER, R/A                      | PO BOX 1965                      |                                   | BRISTOL          | TN    | 37621      |      |
| BCM BENEFITS INC.                           | ATTN: RANCE BRADSHAW, CEO                     | 1815 LEMOYNE                     |                                   | SYRACUSE         | NY    | 13208      |      |
| BCM BENEFITS INC.                           | ATTN: RANCE BRADSHAW, CEO                     | 17502 TALLY HO COURT             |                                   | ODESSA           | FL    | 33556      |      |
| BCM BENEFITS INC.                           | ATTN: RANCE BRADSHAW, CEO                     | 104 LIND AVE                     |                                   | SYRACUSE         | NY    | 13211      |      |
| RANCE BRADSHAW                              | 15733 STARLING WATER DR                       |                                  |                                   | LITHIA           | FL    | 33547      |      |
| STRUCTURED STRATEGIES, LLC                  | ATTN ALAN K HOFFMAN, MEMBER                   | 7516 E CALLE LOS ARBOLES         |                                   | TUCSON           | AZ    | 85750      |      |
| US CORP                                     | R/A FOR STRUCTURED STRATEGIES, LLC            | 17470 N PACESETTER WAY           |                                   | SCOTTSDALE       | AZ    | 85255      |      |
| ALAN K HOFFMAN                              | 7516 E CALLE LOS ARBOLES                      |                                  |                                   | TUCSON           | AZ    | 85750      |      |
| SJ FINANCIAL SERVICES LLC                   | ATTN ANN MARIE SAVONA, MEMBER                 | 185 BOSTON POST RD               |                                   | WATERFORD        | CT    | 06385      |      |
| SJ FINANCIAL SERVICES LLC                   | ATTN ANN MARIE SAVONA,RA                      | 141 NIAN TIC RIVER RD            |                                   | WATERFORD        | CT    | 06385      |      |
| GLENN JOHNSON                               | 141 NIAN TIC RIVER RD                         |                                  |                                   | WATERFORD        | CT    | 06385      |      |
| GLENN JOHNSON                               | 185 BOSTON POST RD                            |                                  |                                   | WATERFORD        | CT    | 06385      |      |
| DEB BRUNDAGE                                | PO BOX 6683                                   |                                  |                                   | MESA             | AZ    | 85216      |      |
| FORREST FINANCIAL LLC                       | ATTN: GARY A FORREST, R/A                     | 5250 WYNDEMERE COMMON SQ         |                                   | SWARTZ CREEK     | MI    | 48473      |      |
| DIAZ RETIREMENT CONSULTANTS                 | ATTN EDUARDO DIAZ                             | 2113 GOVERNMENT STREET, #D2      |                                   | OCEAN SPRINGS    | MS    | 39564      |      |
| PRESTIGE WEALTH MGMT INC. D/B/A             | MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A | 2860 S. CIRCLE DR., STE. 320     |                                   | COLORADO SPRINGS | CO    | 80906      |      |
| ARBUCKLE MANAGEMENT LLC                     | ATTN: JAYSON GILBERT, R/A                     | 7271 SHADELAND AVE               |                                   | CASTLETON        | IN    | 46250      |      |
| ARBUCKLE MANAGEMENT LLC                     | ATTN: MICHAEL ARBUCKLE                        | 7950 N. SHADELAND AVE, SUITE 300 |                                   | NDIANAPOLIS      | IN    | 46250      |      |
| JERI SHAPIRO                                | 4606 WILLIS AVE                               | APT 311                          |                                   | SHERMAN OAKS     | CA    | 91403      |      |
| ROBERT SHAPIRO                              | C/O DLA PIPER LLP                             | ATTN RYAN D. O'QUINN             | 200 SOUTH BISCAYNE BLVD, STE 2500 | MIAMI            | FL    | 33131      |      |
| 3X A CHARM, LLC                             | HARVARD BUSINESS SERVICES, INC/ RA            | 16192 COASTAL HWY                |                                   | LEWES            | DE    | 19958      |      |
| CARBONDALE BASALT OWNERS, LLC/ RA           | 8 THE GREEN, STE A                            |                                  |                                   | DOVER            | DE    | 19901      |      |
| IN TREND STAGING, LLC                       | THE COMPANY CORP/ RA                          | 251 LITTLE FALLS DRIVE           |                                   | WILMINGTON       | DE    | 19808      |      |
| MIDLAND LOOP ENTERPRISES, LLC/ RA           | 8 THE GREEN, STE A                            |                                  |                                   | DOVER            | DE    | 19901      |      |
| SCHWARTZ MEDIA BUYING CO, LLC/ RA           | 8 THE GREEN, STE A                            |                                  |                                   | DOVER            | DE    | 19901      |      |
| STOVER REAL ESTATE PARTNERS, LLC /RA        | 8 THE GREEN, STE A                            |                                  |                                   | DOVER            | DE    | 19901      |      |
| DAVANA SHERMAN OAKS OWNERS, LLC             | THE COMPANY CORP/ RA                          | 251 LITTLE FALLS DRIVE           |                                   | WILMINGTON       | DE    | 19808      |      |
| MATTE BLACK INC                             | ATTN: MATT J. SCHWARTZ, R/A                   | 1157 S. BUNDY DR. #201           |                                   | LOS ANGELES      | CA    | 90049      |      |
| SCOTT SCHWARTZ                              | 5251 VINELAND AVE # 603                       |                                  |                                   | NORTH HOLLYWOOD  | CA    | 91601      |      |
| SCOTT SCHWARTZ                              | UP AND COMING CAPITAL, LLC                    | 5517 SUNNYSLOPE AVE              |                                   | SHERMAN OAKS     | CA    | 91401      |      |
| SCOTT SCHWARTZ                              | UP AND COMING CAPITAL, LLC                    | 8831 VENICE BLVD                 |                                   | LOS ANGELES      | CA    | 90034      |      |
| Greg Horning, Carl Horning                  | 14499 BASELINE RD                             |                                  |                                   | QUINCY           | WA    | 98848      |      |
| LAW OFFICE OF KEN SCHNEIDER, PS             | ATTN: KEN SCHNEIDER, ESQ                      | RE: GREG & CARI HORNING          | 2015 33RD STREET                  | EVERETT          | WA    | 98201      |      |
| CAROL D HARTSON                             | 11077 W FOREST HOME AVE APT 125W              |                                  |                                   | HALES CORNERS    | WI    | 53130      | 2553 |
| BRIAN & MARGARET SCOTT                      | 136 BRIANT ST                                 |                                  |                                   | GRETNA           | LA    | 70054      |      |
| KEVIN MARTIN                                | 7 MARSHALL ROAD                               |                                  |                                   | HAMPSTEAD        | NH    | 03841      |      |
| SCOTT SCHWARTZ                              | 1645 VILLAGE CENTER CIRCLE STE 170            |                                  |                                   | LAS VEGAS        | NV    | 89134      |      |
| ALTANTIC INSURANCE & FINANCIAL SERVICES INS | ATTN: ALBERT D KLAGER, REGISTERED AGENT       | 5295 E 1ST SQUARE SW             |                                   | VERO BEACH       | FL    | 32968      |      |
| ALBERT D KLAGER                             | 5295 E 1ST SQUARE SW                          |                                  |                                   | VERO BEACH       | FL    | 32968      |      |
| VIPINBHAI D. PATEL                          | 1347 Essex Drive                              |                                  |                                   | Hoffman Estates  | IL    | 60192      |      |
| SAROJ PATEL                                 | 1347 Essex Drive                              |                                  |                                   | Hoffman Estates  | IL    | 60192      |      |
| CT CORPORATION SYSTEM                       | RE: PROVIDENT TRUST GRP LLC ADMIN & CUST      | 701 S. CARSON ST. STE 200        |                                   | CARSON CITY      | NV    | 89701      |      |
| ASCENSUS LLC                                | ATTN ROBERT GUILLOCHEAU CEO                   | 4135 N FRONT ST                  |                                   | HARRISBURG       | PA    | 17110      |      |
| CORUNDUM TRUST CO                           | R/A FOR IRA SERV TRUST CO                     | 410 E 8TH ST. STE 303            |                                   | SIOUX FALLS      | SD    | 57103      | 7032 |
| Bradley E. Scafe, R/A for Mainstar Trust    | 5901 College Blvd., Ste. 100                  |                                  |                                   | Leawood          | KS    | 66211-1834 |      |

**EXHIBIT 1**  
**List of Adversary Cases**

| <b>Defendant(s)</b>   | <b>Case No.</b> |
|---|-----------------|
| Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom                                       | 19-50296        |
| Cary Baskin, Mary Baskin  | 19-50297        |
| Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio                                      | 19-50298        |
| Thomas Furman   | 19-50299        |
| Stefan Kolosenko  | 19-50301        |
| Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship   | 19-50302        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel | 19-50303        |
| Paula Rinkovsky   | 19-50304        |
| Alexander S. Aduna, Emma R. Aduna   | 19-50307        |
| Sylvan R. Jutte, Jeannette E. Jutte   | 19-50308        |
| Brian D. Korkus, Robin L. Korkus  | 19-50309        |
| Russell Bullis, Betsy Bullis  | 19-50310        |
| Anne Manoogian, Edward Manoogian  | 19-50311        |
| Mary M. Noyes, Gale E. Noyes  | 19-50312        |
| Darrell Sandison, Mattie Sandison   | 19-50313        |
| Delton Christman, Jean Christman  | 19-50314        |
| Michael Skurich, Joyce Skurich  | 19-50315        |
| Donald Wanner, Ladonna Wanner   | 19-50316        |
| Floyd G Davis, Lavonne J. Davis   | 19-50317        |
| George T. Iwahiro, Charlene M. Iwahiro  | 19-50319        |
| Thomas H. Haag, Joanne P. Haag  | 19-50320        |
| Kermit L. Juszczak, Nancy D. Juszczak   | 19-50321        |
| Toomas Heinmets, Pamela Heinmets  | 19-50322        |
| Richard E. Attig, Stephanie L. Attig  | 19-50325        |
| Jolene Bishop   | 19-50326        |
| Jason Curtis  | 19-50327        |
| Janet V. Dues   | 19-50328        |
| Dena Falkenstein  | 19-50329        |
| Judy Karen Goodin   | 19-50330        |
| Dennis W. Hueth   | 19-50331        |
| Christian Lester  | 19-50332        |
| Denise Levesque   | 19-50333        |
| Joseph Lin  | 19-50334        |
| Jane Marshall   | 19-50335        |
| Laurence J. Nakasone  | 19-50337        |
| Blaine Phillips   | 19-50338        |
| George Edward Sargent   | 19-50340        |
| Jeff Schuster   | 19-50341        |
| Jennifer Tom  | 19-50342        |
| Anita Bedoya, Mark Bedoya   | 19-50343        |
| Anita Bedoya, Julian Duran  | 19-50344        |
| Robert Brueckner  | 19-50345        |
| Ronald Cole   | 19-50346        |

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Ronald Draper  | 19-50347        |
| Monica Greene  | 19-50349        |
| Stephen B. Moore   | 19-50350        |
| Lawrence J. Paynter  | 19-50351        |
| Nannette Tibbitts  | 19-50353        |
| Virginia H. Vatter   | 19-50354        |
| Zhaoxia Zeng   | 19-50355        |
| Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen   | 19-50558        |
| Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie Podkowinski  | 19-50559        |
| Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R. Dunning   | 19-50562        |
| Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl  | 19-50564        |
| Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L. Engle Jr.   | 19-50566        |
| Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman  | 19-50567        |
| Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller  | 19-50568        |
| Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn  | 19-50571        |
| Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg  | 19-50573        |
| Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell Jensen   | 19-50575        |
| IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James C Chang   | 19-50576        |
| Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki  | 19-50578        |
| IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton IRA, Dwight L Atherton   | 19-50581        |
| Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J. Murphy   | 19-50583        |
| IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth IRA, Jerry D Ainsworth   | 19-50585        |
| Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A. Norton   | 19-50586        |
| IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr  | 19-50588        |
| Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam Peddada  | 19-50591        |
| IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA, Shuang Huo  | 19-50592        |
| Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia Simmons   | 19-50594        |
| Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A. Thorson   | 19-50596        |
| IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring IRA, Michael D Loring   | 19-50597        |
| Ascensus, LLC<br>dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA                      | 19-50600        |
| Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth  | 19-50602        |
| Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock   | 19-50604        |
| Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams   | 19-50606        |
| Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky   | 19-50700        |
| Paul Stehnach, Raymond Carioscia   | 19-50702        |
| Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg                                  | 19-50733        |
| Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout                            | 19-50734        |
| Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett | 19-50735        |
| Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust,  | 19-50738        |

| <b>Defendant(s)</b>  | <b>Case No.</b> |
|--|-----------------|
| Pauline A. Conley  |                 |
| Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski                              | 19-50739        |
| Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson   | 19-50740        |
| Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.                            | 19-50741        |
| Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun   | 19-50742        |
| Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff                                | 19-50743        |
| Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin   | 19-50744        |
| Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  | 19-50746        |
| Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  | 19-50747        |
| Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  | 19-50749        |
| Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  | 19-50750        |
| Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith   | 19-50751        |
| Irmgard Herrmann   | 19-50752        |
| Eugene Oehler  | 19-50753        |
| Jose Reta  | 19-50755        |
| Christ Temple Baptist Church   | 19-50756        |
| Thomas V. Rasmussen, in his Capacity as Trustee of the Thomas V. & Georgia S. Rasmussen Family Living Trust, Thomas V Rasmussen, Georgia S Rasmussen | 19-50757        |
| Ascensus, Custodian for the Benefit of Gerald Davis IRA, Gerald Davis  | 19-50758        |
| Ascensus, LLC, Custodian for the Benefit of John B. Smith IRA, John B Smith  | 19-50760        |
| Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M. Brunner  | 19-50762        |
| RMG Property III LLC   | 19-50763        |
| Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension Plan and Trust, Kurt Sickles                                       | 19-50764        |
| James A. Duda, in His Capacity as Trustee of the James A. Duda Trust Account, James A. Duda  | 19-50774        |
| Rene C. Marsolan, Judy Marsolan  | 19-50775        |
| Raymond M. Chambers, Sarah E. Chambers   | 19-50777        |
| Christopher F. Capuano, Sarah E. Capuano   | 19-50778        |
| Robert W. Haskins, Neoma F. Haskins  | 19-50779        |
| Ramanlal H. Kapadia, Chandan R. Kapadia  | 19-50780        |
| Robert A. Hudson   | 19-50781        |
| Cornelius H. Vanvught  | 19-50782        |

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| Barbara B. Smith   | 19-50783        |
| Joann Wells  | 19-50784        |
| Valerie J. Galbasini   | 19-50785        |
| Joyce W. Webb  | 19-50786        |
| Kenneth R. Carberry  | 19-50787        |
| Billy Ray Chesnut  | 19-50788        |
| Roderick P. Fries  | 19-50789        |
| John M. Schroeder  | 19-50790        |
| Del Wittler  | 19-50791        |
| Mainstar Trust, Custodian for the Benefit of Teri Lambertz, Teri Lambertz  | 19-50793        |
| Mainstar Trust, Custodian for the Benefit of Sherry L. Collver, Sherry L. Collver  | 19-50794        |
| Martha C. Ondrust, In Her Capacity as Trustee of the Martha Ondrus Revocable Trust UDT 08/11/00, Martha C. Ondrus                                    | 19-50798        |
| Denis G. Birgenheir  | 19-50799        |
| Geraldine M. Mallon  | 19-50800        |
| Udo Salomon  | 19-50801        |
| Dominic E. Abbadessa   | 19-50802        |
| Alan Mickelson   | 19-50803        |
| Katherine Vander Werff, in her capacity as Trustee of the Peter & Katherine Vander Werff Revocable Trust; Peter Vander Werff; Katherine Vander Werff | 19-50804        |
| Ramsay McCue   | 19-50805        |
| Mainstar Trust, Custodian for the Benefit of Jeanne Marie Spezia; Jeanne Marie Spezia  | 19-50806        |
| Dolores Schulze, in her capacity as Trustee of The Schulze Family Recovable Living Trust Agreement Dated 05/26/05; Dolores Schulze                   | 19-50807        |
| IRA Services Trust Company, Custodian for the Benefit of Lynette Eddy IRA, Lynette Eddy  | 19-50808        |
| IRA Services Trust Company, Custodian for the Benefit of Andrew Chase Jr. IRA, Andrew Chase Jr.  | 19-50809        |
| IRA Services Trust Company, Custodian for the Benefit of Ray E. Shultz IRA, Ray E. Shultz  | 19-50811        |
| IRA Services Trust Company, Custodian For The Benefit of John Mark Elliott IRA, John Mark Elliott  | 19-50812        |
| IRA Services Trust Company, Custodian For The Benefit of Vicki Andren IRA, Vicki Andren  | 19-50813        |
| IRA Services Trust Company, Custodian For The Benefit of Earl Eddy IRA, Earl Eddy  | 19-50814        |
| Gwendolyn Bisette  | 19-50815        |
| Frances Fernandez  | 19-50816        |
| Carlo Fisco  | 19-50817        |
| Helen S. Fong  | 19-50818        |
| Marcella P. Best   | 19-50819        |
| David E. Brown   | 19-50820        |
| IRA Services Trust Company, Custodian For The Benefit of Bret J. Parent IRA, Bret J. Parent  | 19-50821        |
| Rebecca K Wittler  | 19-50822        |
| Althea McCormick   | 19-50823        |
| Karen I Clara  | 19-50824        |
| Vernon Sato  | 19-50825        |
| Kirk W Chubka  | 19-50826        |
| Christine Heer   | 19-50827        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Angela Chatham IRA, Angela Chatham   | 19-50828        |
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| John J. Begley   | 19-50830        |
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| Clayton Nakasone   | 19-50832        |
| Barbara Lois Feldman   | 19-50833        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Clifton Hartley IRA, Clifton Hartley   | 19-50834        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Martha C. Maclean Roth IRA, Martha C. Maclean  | 19-50835        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Kerstin Rodriguez IRA, Kerstin Rodriguez   | 19-50837        |
| Rose M Lowery  | 19-50838        |
| Elizabeth Haskell  | 19-50839        |
| Lawrence M Naumann   | 19-50840        |
| Heidi M Pilant   | 19-50841        |
| Shirley A Rottmann   | 19-50843        |
| Anna Santacroce  | 19-50844        |
| Logan Turrentine   | 19-50845        |
| Karen Vlasak   | 19-50846        |
| Hart Placement Agency, Inc.  | 19-50847        |
| Christopher J Watson   | 19-50848        |
| Robert Elmer   | 19-50850        |
| Ronda Rogovin  | 19-50852        |
| Peachtree Aviation, Inc.   | 19-50854        |
| Peter Greenberg  | 19-50855        |
| JetsuiteX, Inc.  | 19-50856        |
| Miranda Sandoval   | 19-50857        |
| Volkswagen Group of America, Inc.  | 19-50859        |
| Mercedes-Benz International Services LTD   | 19-50860        |
| Leading Authorities, Inc.  | 19-50862        |
| Ian Rubin Insurance Agency, Inc.   | 19-50863        |
| Camper & Nicholsons USA, Inc., Camper & Nicholsons International S.A.  | 19-50864        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Eric Mensh IRA, Eric Mensh   | 19-50866        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza IRA, Thomas A Piazza  | 19-50867        |
| I. Cleveland Huff, in his Capacity as Trustee of the Huff Irrevocable Trust Dated 12/10/12, I Cleveland Huff   | 19-50868        |
| Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated March 2, 1998, Kathy Hagen  | 19-50869        |
| Mary J. Happersett, in her Capacity as Trustee of the Mary J. Happersett Revocable Living Trust Agreement Dated 07/15/98, Mary J. Happersett   | 19-50870        |
| Judith L. Werner, in her Capacity as Trustee of the Werner Family Living Trust 03/02/00, Michael P. Werner, in his Capacity as Trustee of the Werner Family Living Trust 03/02/00, Judith L. Werner, Michael P. Werner | 19-50871        |
| JAL Poultry and Swine Farms LLC  | 19-50873        |
| Gilchrist Metal Fabricating Co., Inc.  | 19-50874        |
| Ascensus, LLC, Custodian for the Benefit of John C. Miller IRA, John C. Miller   | 19-50875        |

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| Lavinia Mitrea, Daniel Mitrea   | 19-50876        |
| Lavenia Haskett, Troy Haskett   | 19-50877        |
| Anthony Abbadessa, Catherine Abbadessa  | 19-50878        |
| Edward F. Gabriel, Genevieve F. Gabriel   | 19-50880        |
| Donald Abney, Lee Ann Abney   | 19-50881        |
| Janet G. Dahlen, Michael K. Dahlen  | 19-50882        |
| Billy McNeese, Sally McNeese  | 19-50883        |
| Louis Falck, Lois Falck   | 19-50884        |
| John R. Burns, in his capacity as Trustee of the John R. Burns Trust, John R. Burns   | 19-50891        |
| Ascensus, LLC, administrator and custodian for the benefit of George Carr IRA, George Carr  | 19-50893        |
| Ascensus, LLC, custodian for the benefit of James D. Helgeson IRA, James D. Helgeson, Allianz Life Insurance Company Of North America Contract #71186833, custodian for the benefit of the Helgeson Family Trust, James Helgeson, in his capacity as Trustee of the Helgeson Family Trust | 19-50894        |
| IALT Enhanced Income Portfolio 1 LLC, IALT Portfolio Management, LLC, Devon Mason   | 19-50895        |
| Kirk T. Griffith, Mainstar Trust, custodian for the benefit of Kirk Griffith TW003085   | 19-50899        |
| Ascensus, LLC, administrator and custodian for the benefit of Richard H. Kelley IRA, Richard H. Kelley  | 19-50900        |
| Leiah Kitare  | 19-50901        |
| James D. Lawless, in his capacity as Trustee of the Lawless Trust, James D. Lawless, Doris Lawless  | 19-50902        |
| Martin Schneider  | 19-50903        |
| John M. Peplowski, Carole L. Peplowski  | 19-50904        |
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| Greg Wylen Anderson; Paulette Anderson, aka Paula Anderson; Leenan, LLC; Balanced Financial, Inc.   | 19-50907        |
| Fred Randhahn; Karen Randhahn; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Antelope Women's Center 401K PSP for the Benefit of Karen Randhahn; Kronos Global Advisors, Inc.   | 19-50908        |
| Edward Boyack, Solely in his Capacity as Special Administrator of the Estate of William Perry, a/k/a Herbert Perry; Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Herbert Perry   | 19-50909        |
| IRA Services Trust Company, Custodian for the Benefit of Harold L. Lustig IRA; Harold L. Lustig   | 19-50910        |
| Henri Jeanrenaud; Barbara Jeanrenaud  | 19-50911        |
| John D. Bigelow, Rebecca G. Bigelow   | 19-50912        |
| Phillip Ball (aka Larry Ball)   | 19-50913        |
| Michael Kandravi  | 19-50914        |
| JRH Marketing, Inc.   | 19-50916        |
| Kim Butler  | 19-50917        |
| Joseph Rubin Inc., a New York corporation, Joseph Rubin   | 19-50918        |
| A Team Approach, LLC  | 19-50919        |
| Mark Goldfinger   | 19-50920        |
| All Mark Insurance Services, Inc., Cameron Johnson  | 19-50921        |
| Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.  | 19-50922        |
| Lighthouse Wealth Management Group, Inc.  | 19-50923        |
| Life Plan Advisors Inc.   | 19-50924        |
| Bradford Solutions, LLC, Marcus Bray  | 19-50925        |

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| Danny Van Houten   | 19-50927        |
| Christopher Longworth  | 19-50928        |
| Asset Management Consultants of NC, Inc., Carlton Scott Phillips   | 19-50929        |
| Annua Group LLC  | 19-50930        |
| Retirement Services LLC  | 19-50931        |
| Robert M. Linderman  | 19-50932        |
| Old Security Financial Group Inc.  | 19-50933        |
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| Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC  | 19-50935        |
| Thomas Doherty   | 19-50936        |
| Vlchetr Thong  | 19-50937        |
| Jerome Schwartz, Associated Insurance Group, Incorporated  | 19-50938        |
| Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek   | 19-50939        |
| Roger L. Owens, Jennifer M. Lepore   | 19-50940        |
| Edu. Wealth Advisors LLC, Roger Dobrovodsky  | 19-50942        |
| David Johnston   | 19-50943        |
| Eric Little  | 19-50944        |
| Frontier Advisors Group LLC, David Nichols   | 19-50945        |
| Jonathan Froude  | 19-50946        |
| John Fagan   | 19-50947        |
| Dayspring Advisors Group LLC, Ronnie Weller  | 19-50948        |
| DDI Advisory Group, LLC, Richard Dean  | 19-50949        |
| Harvey & Companies, Inc., Ronald J. Harvey   | 19-50950        |
| Ivy League College Planning Strategies, Inc., Michael Rappa  | 19-50951        |
| James Lamont   | 19-50952        |
| Jessica J. Hotchkiss   | 19-50953        |
| Gary L. Burke  | 19-50954        |
| Positions Benefits, LLC, Charles N. Nilosek  | 19-50955        |
| Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC   | 19-50956        |
| Morgan J. Commodore  | 19-50957        |
| Gregg W. Butler  | 19-50958        |
| Patrick Gatbonton  | 19-50959        |
| Integrity Plus Consulting, Inc., Sean P. Renninger   | 19-50960        |
| Darin Baker  | 19-50961        |
| Jeffrey DeAngelis  | 19-50962        |
| Peter Derienzo   | 19-50963        |
| Gerard J. O'Neill  | 19-50964        |
| James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.  | 19-50965        |
| Dime Strategies, Inc. and Ronald P. Diez   | 19-50966        |
| Talbert Wealth, Inc. and Steven Glick  | 19-50967        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux | 19-50968        |
| Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And   | 19-50969        |



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| Custodian For The Benefit Of Hillary A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillary A. Pittsenbargar, AKA Hillary A. Pittsenbargar |                 |
| RH Principled Investments, and Raymond Han   | 19-50970        |
| Thomas Masztak   | 19-50971        |
| Jacob A. Weiss   | 19-50972        |
| Harold Plain   | 19-50974        |
| David Roitfarb   | 19-50975        |
| Joseph W. Isaac  | 19-50976        |
| Randy Robertson  | 19-50977        |
| Joseph A. Loox   | 19-50978        |
| Matthew Lorenc   | 19-50979        |
| Donovan Knowles  | 19-50980        |
| Gregory Jandt  | 19-50981        |
| Albert Payne   | 19-50982        |
| The Three Fourteen Company, Andres Pina  | 19-50983        |
| Fadi M. Hawary   | 19-50984        |
| Gregory Neal Johnson   | 19-50985        |
| Jacqueline Suarez  | 19-50986        |
| Joseph D. Salvemini  | 19-50987        |
| Hernan Alexis Moran Mercado  | 19-50988        |
| James A. Klohn & Assoc., P.A.  | 19-50989        |
| NAA Insurance Agency, Corp.  | 19-50990        |
| The Boylan Group, Inc., John Boylan  | 19-50991        |
| Shanoid A. Mays  | 19-50993        |
| Safe Money Investing, Inc.   | 19-50994        |
| Queen B Services   | 19-50995        |
| Reliant Group 360 Corp.  | 19-50996        |
| Matthew Gilchrist  | 19-50997        |
| John J. McNamara   | 19-50998        |
| John E. McEnerney  | 19-50999        |
| David Valencia, Valencia Financial Services, LLC   | 19-51000        |
| Bette Tydings  | 19-51002        |
| Ricki Dean Wiggs a/k/a Ricki Wiggs   | 19-51003        |
| Retirement Planning Solutions, LLC, Gordon Hannah  | 19-51004        |
| Daniel P. Orfin  | 19-51005        |
| Dennis Drake, Mid-Atlantic Brokers, Inc.   | 19-51006        |
| Dan Reisinger  | 19-51007        |
| Richard Anthony Miller   | 19-51008        |
| Bruce Moore  | 19-51009        |
| Gold King International Inc. and Justin M. Matherne  | 19-51010        |
| Harris Financial Management and John G. Harris   | 19-51011        |
| Gaulan Financial LLC   | 19-51012        |
| Gene H. Langenberg   | 19-51013        |
| Lane Ginsberg  | 19-51014        |
| Yanitsha M. Feliciano  | 19-51015        |
| Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow  | 19-51016        |
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| William Deaton  | 19-51019        |
| Security Financial, LLC, Ameritrust Advisors of SC, LLC   | 19-51020        |
| Michael Robinson  | 19-51021        |
| Searchlight Financial Advisors, LLC, Caroline Rakness   | 19-51022        |
| Safe Money Broadcasting, LLC, Michael P. Litwin   | 19-51023        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi IRA; Thomas S. Cardosi  | 19-51024        |
| Michael A. Trujillo   | 19-51025        |
| Theresa Sheridan  | 19-51026        |
| Kenneth Halbert   | 19-51027        |
| Roxanne Trent   | 19-51028        |
| Safety of Principle, Inc.   | 19-51029        |
| Security First Financial, LLC, Jerald Kagarise  | 19-51030        |
| Bank of America Corporation   | 19-51031        |
| Smithson Financial Group LLC, Todd Smithson   | 19-51032        |
| Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984 Trust; Steven Entine   | 19-51033        |
| Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni; Gail E. Maliani | 19-51034        |
| JP Snyder, Inc.   | 19-51035        |
| Alternative Portfolio Solutions LLC and Richard Renshaw   | 19-51036        |
| Annuity Alternatives of America, LLC  | 19-51037        |
| Glen D. Barnes  | 19-51038        |
| Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson   | 19-51039        |
| Jace T. McDonald, Adams EZ Tax, LLC   | 19-51040        |
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| TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services  | 19-51042        |
| Sycamore Group, Inc., Bender W. Mackey  | 19-51043        |
| Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier   | 19-51045        |
| Uma Gajavada  | 19-51046        |
| Jay N. Brown  | 19-51047        |
| Robert Biscardi Jr.   | 19-51048        |
| Arash Tashvighi   | 19-51049        |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier   | 19-51050        |
| Barbara A. Weiser, Jay R. Weiser  | 19-51051        |
| Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust  | 19-51052        |
| Vickie A. Costello  | 19-51055        |
| Floyd E. Powell   | 19-51056        |
| Faithway Financial Solutions LLC  | 19-51057        |
| Tangible Assets Investments, LLC, Charles Thorngren   | 19-51058        |
| Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane   | 19-51059        |
| American Prosperity LLC, Taylor Ogden   | 19-51060        |
| Shelburne Management, LLC, Dennis Carpenter   | 19-51061        |

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| Sesco Benefit Services, Inc., Peter Holler   | 19-51064        |
| BCM Benefits Inc., Rance Bradshaw  | 19-51065        |
| To The Max Marketing, Inc.   | 19-51066        |
| Structured Strategies, LLC, Alan K. Hoffman  | 19-51067        |
| S.J. Financial Services, L.L.C., Glenn Johnson   | 19-51068        |
| Deb Brundage   | 19-51069        |
| Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest  | 19-51070        |
| Eduardo G. Diaz, Diaz Retirement Consultants   | 19-51071        |
| Prestige Wealth Management, Inc.   | 19-51072        |
| Arbuckle Management LLC  | 19-51074        |
| Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC, Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC | 19-51076        |
| Matthew Schwartz, Matte Black Inc.   | 19-51077        |
| Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC   | 19-51078        |
| Albert D. Klager, Atlantic Insurance & Financial Services Inc.   | 19-51079        |
| Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001   | 19-51133        |
| Vipinbhai D. Patel, Saroj Patel  | 19-51134        |
| Guy R. Burningham  | 19-51135        |
| IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf  | 19-51136        |
| Greg Horning, Cari Horning   | 19-51137        |
| Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta  | 19-51138        |
| Carol D. Hartson   | 19-51139        |
| FIC, LLC   | 19-51140        |
| Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson  | 19-51142        |
| Brian Scott, Margaret Scott  | 19-51143        |
| Kevin Martin   | 19-51144        |